



# ADA COUNTY

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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, SEPTEMBER 26, 2016  
9:15 A.M.**

(\*Time Posted Subject to Change)

[[CLICK HERE FOR AUDIO](#)]

- I. CALL TO ORDER (9:41 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**

**Public Hearing**

- 1. Resolutions **(APPROVED)**
  - Resolution No. 2178 - Resolution for Renewal of Sole Source Procurement of Physio-Control Equipment Maintenance Services for the Ada County Emergency Medical Services District

**Close Public Hearing**

- 2. Claims Journal **(PAYMENT AUTHORIZED)**
  - September 23, 2016
- 3. Approval of Minutes (2) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
  - a. EMS Open Business Meeting, September 6, 2016
  - b. EMS Open Business Meeting, September 13, 2016

- V. RECESS (9:45 A.M.)**



*Executive Sessions may be held pursuant to Idaho Code § 74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.*

*Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.*